## RESOLUTION NO. 3779

RESOLUTION AUTHORIZING EXECUTION OF THE AMENDMENT TO AGREEMENT WITH THE RESOURCES AGENCY OF THE DEPARTMENT OF PARKS AND RECREATION OF THE STATE OF CALIFORNIA

WHEREAS, the City of Lodi heretofore entered into an agreement with the State of California on September 3, 1959 for a grant of money for the expansion of Lodi Lake Park; and

WHEREAS, the completion date of said project is presently June 30, 1973 and it is the desire of the City of Lodi to cause the completion of said project to be extended to December 1, 1973; and

WHEREAS, the State of California, by and through its Resources Agency, has submitted an amendment to the agreement which provides that paragraph IX of said agreement be amended to extend the completion date of the Project from June 30, 1973 to December 31, 1973;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lodi that the terms of said amendment hereinabove are acceptable to the City of Lodi and that said amendment is to be executed by the Mayor and his signature attested to by the City Clerk.

Dated: June 6, 1973

I hereby certify that Resolution No. 3779 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 6, 1973 by the following vote:

Ayes: Councilmen - Ehrhardt, Katnich, Pinkerton,

Schaffer and Hughes

Noes: Councilmen - None

Absent: Councilmen - None

City Clerk